

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NORTH CAROLINA  
WILMINGTON DIVISION

IN THE MATTER OF:  
ASHLEY T. WALLACE  
SARA J. WALLACE  
10299 CROFT POINT LN  
LELAND, NC 28451

CHAPTER 11  
CASENO.: 16-00859-5-DMW

SS#: xxx-xx-0277  
SS#: xxx-xx-4538  
DEBTORS

AMENDMENT TO PETITION

Pursuant to the provisions of the Bankruptcy Code, now come the Debtors, by and through their undersigned counsel of record, and amends Schedules B, C, and F of their Bankruptcy Petition.

SCHEDULE B

See Amended Schedule B attached hereto and incorporated herein by reference, to add Riegelwood Federal Credit Union savings account as an asset.

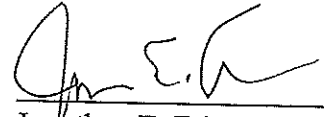
SCHEDULE C AND C-1

See Amended Schedules C and C-1 attached hereto and incorporated herein by reference, to exempt the Riegelwood Federal Credit Union savings account in the amount of \$511.72 and to remove the residential exemption of \$60,000.00 for the real property located at 10299 Croft Point Lane in Leland, NC as there is no equity to exempt.

SCHEDULE F

See Amended Schedule F attached hereto and incorporation herein by reference to show the debts of Cameron Management, Inc., Huntington Learning Center and New Centre Drive, LLC as contingent, unliquidated and disputed claims.

Respectfully submitted this the 16<sup>th</sup> day of March, 2016.



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UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NORTH CAROLINA  
WILMINGTON DIVISION

IN THE MATTER OF:  
ASHLEY T. WALLACE  
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10299 CROFT POINT LN  
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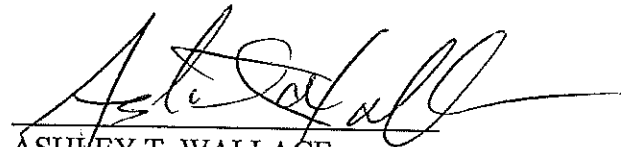
CHAPTER 11  
CASENO.: 16-00859-5-DMW


SS#: xxx-xx-0277  
SS#: xxx-xx-4538  
DEBTORS

CERTIFICATION OF AMENDMENT TO  
SCHEDULES B, C, C-1 AND F OF THE DEBTORS' PETITION

We, Ashley T. Wallace and Sara J. Wallace, certify under penalty of perjury, that we have read the foregoing Amendment to Schedules B, C, C-1 and F of the Petition filed on February 19, 2016, and certify that the statements contained in said Amendment are true and complete and that the Amendment along with our original petition contain ALL the debts and ALL the property of the debtors that are required by law, to the best of our knowledge, information and belief.

Executed on: 03/15/16

  
ASHLEY T. WALLACE

  
SARA J. WALLACE

## Fill in this information to identify your case and this filing:

Debtor 1	<b>Ashley T Wallace</b>		
	First Name	Middle Name	Last Name
Debtor 2	<b>Sara J Wallace</b>		
(Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <b>EASTERN DISTRICT OF NORTH CAROLINA</b>			
Case number	<b>16-00859-5</b>		

☐ Check if this is an amended filing

## Official Form 106A/B

### Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In**

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

☐ No. Go to Part 2.

☒ Yes. Where is the property?

1.1

**10299 Croft Point Ln**

Street address, if available, or other description

<b>Leland</b>	<b>NC</b>	<b>28451-0000</b>
City	State	ZIP Code

**Brunswick**

County

What is the property? Check all that apply

- ☒ Single-family home
- ☐ Duplex or multi-unit building
- ☐ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☒ Land
- ☐ Investment property
- ☐ Timeshare
- ☐ Other

Who has an interest in the property? Check one

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☒ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?	Current value of the portion you own?
<b>\$335,000.00</b>	<b>\$335,000.00</b>

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

**Tenants by the Entirety**
☐ Check if this is community property (see instructions)

Other information you wish to add about this item, such as local property identification number:

Value: \$335,000.00 (Appraisal as of 4/2/2015, updated 9/2015)  
 Purchased: 4/2003  
 Price: \$365,000.00  
 Tax value: 453,550.00  
 Ownership: T By E  
 1st Monthly Contractual payment: \$2,644.74 P/I/E Due Date: 1st  
 2nd is Equity Line

Debtor 1 **Ashley T Wallace**  
 Debtor 2 **Sara J Wallace**

Case number (if known) **16-00859-5**

If you own or have more than one, list here:

1.2

**998 Beech Mountain Pkwy**

Street address, if available, or other description

**Banner Elk**      **NC**      **28604-0000**  
 City                      State              ZIP Code

**Avery**

County

What is the property? Check all that apply

- ☒ Single-family home  
☐ Duplex or multi-unit building  
☐ Condominium or cooperative  
☐ Manufactured or mobile home  
☒ Land  
☐ Investment property  
☐ Timeshare  
☐ Other \_\_\_\_\_

Who has an interest in the property? Check one

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another \_\_\_\_\_

Other information you wish to add about this item, such as local property identification number:

Value: 155,000.00  
 Purchased: 3/15/2012  
 Price: 103,000.00  
 Tax value: 209,000.00  
 Ownership: T By E

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.Current value of the entire property?  
**\$155,000.00**Current value of the portion you own?  
**\$155,000.00**

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

**Tenants by the Entirety**☐ Check if this is community property (see instructions)

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....=&gt;

**\$490,000.00****Part 2: Describe Your Vehicles**Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

☐ No☒ Yes

3.1 Make: **Volkswagen**  
 Model: **Jetta**  
 Year: **2013**  
 Approximate mileage: **51,000**

Other information:

Vin: 3VWDP7AJ5DM387254  
 Value: 13,275.00  
 Purchased: 2013  
 Miles: 51,000/  
 Ownership: Wife with Judith Jones

Who has an interest in the property? Check one

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another \_\_\_\_\_

☐ Check if this is community property (see instructions)Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

**\$13,275.00**

Current value of the portion you own?

**\$6,637.50**

Debtor 1 **Ashley T Wallace**  
 Debtor 2 **Sara J Wallace**

Case number (if known) **16-00859-5**

3.2 Make: **GMC**  
 Model: **Yukon**  
 Year: **2005**  
 Approximate mileage: **228,000**  
 Other information:

Vin: 1GKFK16Z35J148858  
 Value: 11,800.00  
 Purchased: 8/2006  
 Price: \$28,000.00  
 Miles: 228,000/  
 Ownership: Wife

Who has an interest in the property? Check one

- ☐ Debtor 1 only  
☒ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this is community property  
 (see instructions)

Do not deduct secured claims or exemptions. Put  
 the amount of any secured claims on *Schedule D:*  
*Creditors Who Have Claims Secured by Property.*

Current value of the entire property?	Current value of the portion you own?
<u>\$11,800.00</u>	<u>\$11,800.00</u>

3.3 Make: **Toyota**  
 Model: **LandCruiser**  
 Year: **1996**  
 Approximate mileage: **220,000**  
 Other information:

Vin: JT3HJ85J0T0123757  
 Value: 7,550.00  
 Purchased: 2004  
 Price: 11,500.00  
 Miles: 220,000/  
 Ownership: Wife

Who has an interest in the property? Check one

- ☐ Debtor 1 only  
☒ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this is community property  
 (see instructions)

Do not deduct secured claims or exemptions. Put  
 the amount of any secured claims on *Schedule D:*  
*Creditors Who Have Claims Secured by Property.*

Current value of the entire property?	Current value of the portion you own?
<u>\$7,550.00</u>	<u>\$7,550.00</u>

3.4 Make: **Porsche**  
 Model: **944**  
 Year: **1986**  
 Approximate mileage: **210,000**  
 Other information:

Vin: WP0AA0949GN452632  
 Value: 1000.00  
 Purchased: 2000  
 Price: Inherited  
 Miles: 210,000/  
 Ownership: Husband  
 Note: Car does not run; no tags  
 not insured; poor condition

Who has an interest in the property? Check one

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this is community property  
 (see instructions)

Do not deduct secured claims or exemptions. Put  
 the amount of any secured claims on *Schedule D:*  
*Creditors Who Have Claims Secured by Property.*

Current value of the entire property?	Current value of the portion you own?
<u>\$1,000.00</u>	<u>\$1,000.00</u>

4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories  
*Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories*

- ☐ No  
☒ Yes

4.1 Make: \_\_\_\_\_  
 Model: \_\_\_\_\_  
 Year: \_\_\_\_\_  
 Other information:

2001 18' Grady White 180  
 Sportsman, 2002 Loadrite  
 Trailer & 130 HP Yamaha Motor  
 Value: 8,600.00  
 Purchased: 2009  
 Price: 11,500.00  
 Ownership: Husband

Who has an interest in the property? Check one

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this is community property  
 (see instructions)

Do not deduct secured claims or exemptions. Put  
 the amount of any secured claims on *Schedule D:*  
*Creditors Who Have Claims Secured by Property.*

Current value of the entire property?	Current value of the portion you own?
<u>\$8,600.00</u>	<u>\$8,600.00</u>

Debtor 1 Ashley T Wallace  
Debtor 2 Sara J Wallace

Case number (if known) 16-00859-5

- 5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....=>

\$35,587.50

**Part 3: Describe Your Personal and Household Items**

Do you own or have any legal or equitable interest in any of the following items?

Current value of the  
portion you own?  
Do not deduct secured  
claims or exemptions.

**6. Household goods and furnishings**

Examples: Major appliances, furniture, linens, china, kitchenware

☐ No☒ Yes. Describe.....

Household goods, furnishings &amp; electronics

\$2,500.00

Any and all miscellaneous household goods and personal items listed herein.

\$3,500.00

**7. Electronics**

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

☒ No☐ Yes. Describe.....**8. Collectibles of value**

Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

☒ No☐ Yes. Describe.....**9. Equipment for sports and hobbies**

Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

☒ No☐ Yes. Describe.....**10. Firearms**

Examples: Pistols, rifles, shotguns, ammunition, and related equipment

☐ No☒ Yes. Describe.....

Pistol &amp; 2 rifles

\$800.00

**11. Clothes**

Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories

☐ No☒ Yes. Describe.....

Clothing &amp; personal items

\$500.00

**12. Jewelry**

Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

☐ No☒ Yes. Describe.....

Rings

\$3,500.00

Debtor 1 **Ashley T Wallace**  
 Debtor 2 **Sara J Wallace**

Case number (if known) **16-00859-5****13. Non-farm animals***Examples: Dogs, cats, birds, horses*☐ No☒ Yes. Describe.....

Pets  
 No Value

**\$0.00****14. Any other personal and household items you did not already list, including any health aids you did not list**☒ No☐ Yes. Give specific information.....**15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here .....****\$10,800.00****Part 4: Describe Your Financial Assets****Do you own or have any legal or equitable interest in any of the following?**

**Current value of the  
 portion you own?  
 Do not deduct secured  
 claims or exemptions.**

**16. Cash***Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition*☒ No☐ Yes.....**17. Deposits of money***Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.*☐ No☒ Yes.....

Institution name:

17.1.

**Riegelwood Federal Credit Union - checking****\$560.55**

17.2.

**E-Trade Investmant Account****\$5,066.26**

17.3.

**PayPal account  
 Zero balance****\$0.00**17.4. **Checking**

**Woodforest  
 Account no.: 1875339176  
 Walmart, 1114 NewPointe Blvd  
 Leland, NC 28451**

**\$54.88**17.5. **Savings****\* Riegelwood Federal Credit Union****\$511.72****18. Bonds, mutual funds, or publicly traded stocks***Examples: Bond funds, investment accounts with brokerage firms, money market accounts*☒ No☐ Yes.....

Institution or issuer name:

**19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture**☐ No☒ Yes. Give specific information about them.....

Name of entity:

% of ownership:



Debtor 1 **Ashley T Wallace**  
 Debtor 2 **Sara J Wallace**

Case number (if known) **16-00859-5**The Wallaby Group, LLC100% %\$4,918.51Wallace Educations Holdings, LLC  
No Assets. No value100% %\$0.00**20. Government and corporate bonds and other negotiable and non-negotiable instruments**

*Negotiable instruments* include personal checks, cashiers' checks, promissory notes, and money orders.  
*Non-negotiable instruments* are those you cannot transfer to someone by signing or delivering them.

☒ No☐ Yes. Give specific information about them

Issuer name:

**21. Retirement or pension accounts**

*Examples:* Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

☐ No☒ Yes. List each account separately.

Type of account:

Institution name:

IRAMorgan Stanley IRA\$6,165.81**22. Security deposits and prepayments**

Your share of all unused deposits you have made so that you may continue service or use from a company

*Examples:* Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

☒ No☐ Yes. ....

Institution name or individual:

**23. Annuities (A contract for a periodic payment of money to you, either for life or for a number of years)**☒ No☐ Yes..... Issuer name and description.**24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No☐ Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):**25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**☒ No☐ Yes. Give specific information about them...**26. Patents, copyrights, trademarks, trade secrets, and other intellectual property**

*Examples:* Internet domain names, websites, proceeds from royalties and licensing agreements

☒ No☐ Yes. Give specific information about them...**27. Licenses, franchises, and other general intangibles**

*Examples:* Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

☒ No☐ Yes. Give specific information about them...**Money or property owed to you?**

Current value of the  
 portion you own?  
 Do not deduct secured  
 claims or exemptions.

**28. Tax refunds owed to you**☒ No☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years.....

Debtor 1 **Ashley T Wallace**  
Debtor 2 **Sara J Wallace**

Case number (if known) **16-00859-5**

**29. Family support**

*Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement*

- ☒ No  
☐ Yes. Give specific information.....

**30. Other amounts someone owes you**

*Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else*

- ☒ No  
☐ Yes. Give specific information..

**31. Interests in insurance policies**

*Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance*

- ☒ No  
☐ Yes. Name the insurance company of each policy and list its value.  
Company name:

Beneficiary:

Surrender or refund  
value:

**32. Any interest in property that is due you from someone who has died**

*If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.*

- ☒ No  
☐ Yes. Give specific information..

**33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment**

*Examples: Accidents, employment disputes, insurance claims, or rights to sue*

- ☒ No  
☐ Yes. Describe each claim.....

**34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**

- ☒ No  
☐ Yes. Describe each claim.....

**35. Any financial assets you did not already list**

- ☒ No  
☐ Yes. Give specific information..

**36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....**

**\$17,277.73**

**Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.**

**37. Do you own or have any legal or equitable interest in any business-related property?**

- ☒ No. Go to Part 6.  
☐ Yes. Go to line 38.

**Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.**  
*If you own or have an interest in farmland, list it in Part 1.*

**46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?**

- ☒ No. Go to Part 7.  
☐ Yes. Go to line 47.

**Part 7: Describe All Property You Own or Have an Interest In That You Did Not List Above**

Debtor 1 Ashley T Wallace  
Debtor 2 Sara J Wallace

Case number (if known) 16-00859-5

53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership

☒ No

☐ Yes. Give specific information.....

54. Add the dollar value of all of your entries from Part 7. Write that number here .....

\$0.00

**Part 8:** List the Totals of Each Part of this Form

55. Part 1: Total real estate, line 2 .....		\$490,000.00
56. Part 2: Total vehicles, line 5	\$35,587.50	
57. Part 3: Total personal and household items, line 15	\$10,800.00	
58. Part 4: Total financial assets, line 36	\$17,277.73	
59. Part 5: Total business-related property, line 45	\$0.00	
60. Part 6: Total farm- and fishing-related property, line 52	\$0.00	
61. Part 7: Total other property not listed, line 54	+	\$0.00
62. Total personal property. Add lines 56 through 61...	\$63,665.23	Copy personal property total \$63,665.23
63. Total of all property on Schedule A/B. Add line 55 + line 62		\$553,665.23

<b>Fill in this information to identify your case:</b>			
Debtor 1	<b>Ashley T Wallace</b>		
	First Name	Middle Name	Last Name
Debtor 2	<b>Sara J Wallace</b>		
(Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <b>EASTERN DISTRICT OF NORTH CAROLINA</b>			
Case number (if known)	<b>16-00859-5</b>		

☐ Check if this is an amended filing

## Official Form 106C

### Schedule C: The Property You Claim as Exempt

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

#### Part 1: Identify the Property You Claim as Exempt

1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

☒ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)

☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
	Copy the value from <i>Schedule A/B</i>	Check only one box for each exemption.	

998 Beech Mountain Pkwy Banner  
Elk, NC 28604 Avery County  
Value: 155,000.00  
Purchased: 3/15/2012  
Price: 103,000.00  
Tax value: 209,000.00  
Ownership: T By E  
Line from *Schedule A/B*: 1.2

\$155,000.00

☒ \$9,200.00  
☐ 100% of fair market value, up to any applicable statutory limit

N.C. Gen. Stat. § 1C-1601(a)(2)

2005 GMC Yukon 228,000 miles  
Vin: 1GKFK16Z35J148858  
Value: 11,800.00  
Purchased: 8/2006  
Price: \$28,000.00  
Miles: 228,000/  
Ownership: Wife  
Line from *Schedule A/B*: 3.2

\$11,800.00

☒ \$3,500.00  
☐ 100% of fair market value, up to any applicable statutory limit

N.C. Gen. Stat. § 1C-1601(a)(3)

Debtor 1 **Ashley T Wallace**  
Debtor 2 **Sara J Wallace**Case number (if known) **16-00859-5**

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own Copy the value from Schedule A/B	Amount of the exemption you claim Check only one box for each exemption.	Specific laws that allow exemption
1986 Porsche 944 210,000 miles Vin: WP0AA0949GN452632 Value: 1000.00 Purchased: 2000 Price: Inherited Miles: 210,000/ Ownership: Husband Note: Car does not run; no tags not insured; poor condition Line from Schedule A/B: 3.4	\$1,000.00	<input checked="" type="checkbox"/> \$3,500.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	N.C. Gen. Stat. § 1C-1601(a)(3)
Household goods, furnishings & electronics Line from Schedule A/B: 6.1	\$2,500.00	<input checked="" type="checkbox"/> \$2,500.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	N.C. Gen. Stat. § 1C-1601(a)(4)
Any and all miscellaneous household goods and personal items listed herein. Line from Schedule A/B: 6.2	\$3,500.00	<input checked="" type="checkbox"/> \$3,500.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	N.C. Gen. Stat. § 1C-1601(a)(4)
Pistol & 2 rifles Line from Schedule A/B: 10.1	\$800.00	<input checked="" type="checkbox"/> \$800.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	N.C. Gen. Stat. § 1C-1601(a)(2)
Clothing & personal items Line from Schedule A/B: 11.1	\$500.00	<input checked="" type="checkbox"/> \$500.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	N.C. Gen. Stat. § 1C-1601(a)(4)
Rings Line from Schedule A/B: 12.1	\$3,500.00	<input checked="" type="checkbox"/> \$3,500.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	N.C. Gen. Stat. § 1C-1601(a)(4)
Riegelwood Federal Credit Union - checking Line from Schedule A/B: 17.1	\$560.55	<input checked="" type="checkbox"/> \$560.55 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	N.C. Gen. Stat. § 1-362
Checking: Woodforest Account no.: 1875339176 Walmart, 1114 NewPointe Blvd Leland, NC 28451 Line from Schedule A/B: 17.4	\$54.88	<input checked="" type="checkbox"/> \$54.88 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	N.C. Gen. Stat. § 1-362
Savings: * Riegelwood Federal Credit Union Line from Schedule A/B: 17.5	\$511.72	<input checked="" type="checkbox"/> \$511.72 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	N.C. Gen. Stat. § 1-362
IRA: Morgan Stanley IRA Line from Schedule A/B: 21.1	\$6,165.81	<input checked="" type="checkbox"/> \$6,165.81 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	N.C. Gen. Stat. § 1C-1601(a)(9)

Debtor 1 **Ashley T Wallace**  
Debtor 2 **Sara J Wallace**

Case number (if known) **16-00859-5**

3. **Are you claiming a homestead exemption of more than \$155,675?**  
(Subject to adjustment on 4/01/16 and every 3 years after that for cases filed on or after the date of adjustment.)
- ☒ No
- ☐ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?
- ☐ No
- ☐ Yes

Rev. 12/2009

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NORTH CAROLINAIN THE MATTER OF:  
**Ashley T Wallace**  
**Sara J Wallace**  
Debtor(s).CASE NUMBER:  
**16-00859-5**

## SCHEDULE C-1 - PROPERTY CLAIMED AS EXEMPT

We, **Ashley T Wallace and Sara J Wallace**, claim the following property as exempt pursuant to 11 U.S.C. § 522 and the laws of the State of North Carolina, and nonbankruptcy Federal law: (Attach additional sheets if necessary).

1. NCGS 1C-1601(a)(1) (NC Const., Article X, Section 2) REAL OR PERSONAL PROPERTY USED AS A RESIDENCE OR BURIAL PLOT (The exemption is not to exceed \$35,000; however, an unmarried debtor who is 65 years of age or older is entitled to retain an aggregate interest in the property not to exceed \$60,000 in value so long as the property was previously owned by the debtor as a tenant by the entirety or as a joint tenant with rights of survivorship and the former co-owner of the property is deceased, in which case the debtor must specify his/her age and the name of the former co-owner, if a child use initials only, of the property below).

Description of Property and Address	Market Value	Owner (H)Husband (W)Wife (J)Joint	Mortgage Holder or Lien Holder	Amount of Mortgage or Lien	Net Value	Value Claimed as Exempt Pursuant to NCGS 1C-1601(a)(1)
<b>-NONE-</b>						

Debtor's Age: \_\_\_\_\_

Name of former co-owner: \_\_\_\_\_

VALUE OF REAL ESTATE CLAIMED AS EXEMPT PURSUANT TO NCGS 1C-1601(a)(1): \$ **0.00**

2. NCGS 1C-1601(a)(3) MOTOR VEHICLE (The exemption in one vehicle is not to exceed \$3,500).

Model, Year Style of Auto	Market Value	Owner (H)Husband (W)Wife (J)Joint	Lien Holder	Amount of Lien	Net Value	Value Claimed as Exempt Pursuant to NCGS 1C-1601(a)(3)
1986 Porsche 944 210,000 miles Vin: WP0AA0949GN452632 Value: 1000.00 Purchased: 2000 Price: Inherited Miles: 210,000/ Ownership: Husband Note: Car does not run; no tags not insured; poor condition	1,000.00	H			1,000.00	3,500.00
2005 GMC Yukon 228,000 miles Vin: 1GKFK16Z35J148858 Value: 11,800.00 Purchased: 8/2006 Price: \$28,000.00 Miles: 228,000/ Ownership: Wife	11,800.00	W			11,800.00	3,500.00

VALUE OF MOTOR VEHICLE CLAIMED AS EXEMPT PURSUANT TO NCGS 1C-1601(a)(3): \$ **7,000.00**



3. NCGS 1C-1601(a)(4) (NC Const., Article X, Section 1) PERSONAL OR HOUSEHOLD GOODS (The debtor's aggregate interest is not to exceed \$5,000 plus \$1,000 for each dependent of the debtor, not to exceed \$4,000 total for dependents). The number of dependents for exemption purposes is 2.

Description of Property	Market Value	Owner (H)Husband (W)Wife (J)Joint	Lien Holder	Amount of Lien	Net Value	Claimed as Exempt Pursuant to NCGS 1C-1601(a)(4)
Any and all miscellaneous household goods and personal items listed herein.	3,500.00	J			3,500.00	3,500.00
Clothing & personal items	500.00	J			500.00	500.00
Household goods, furnishings & electronics	2,500.00	J			2,500.00	2,500.00
Rings	3,500.00	W			3,500.00	3,500.00

VALUE CLAIMED AS EXEMPT PURSUANT TO NCGS 1C-1601(a)(4): \$ 10,000.00

4. NCGS 1C-1601(a)(5) TOOLS OF TRADE (The debtor's aggregate interest is not to exceed \$2,000 in value).

Description	Market Value	Owner (H)Husband (W)Wife (J)Joint	Lien Holder	Amount of Lien	Net Value	Value Claimed as Exempt Pursuant to NCGS 1C-1601(a)(5)
-NONE-						

VALUE CLAIMED AS EXEMPT PURSUANT TO NCGS 1C-1601(a)(5): \$ 0.00

5. NCGS 1C-1601(a)(6) LIFE INSURANCE (NC Const., Article X, Section 5).

Description\Insured\Last Four Digits of Policy Number\Beneficiary(if child, initials only)	Cash Value
-NONE-	

6. NCGS 1C-1601(a)(7) PROFESSIONALLY PRESCRIBED HEALTH AIDS (For Debtor or Debtor's Dependents, no limit on value).

Description
-NONE-

7. NCGS 1C-1601(a)(8) COMPENSATION FOR PERSONAL INJURY, INCLUDING COMPENSATION FROM PRIVATE DISABILITY POLICIES OR ANNUITIES, OR COMPENSATION FOR DEATH OF A PERSON UPON WHOM THE DEBTOR WAS DEPENDENT FOR SUPPORT. COMPENSATION NOT EXEMPT FROM RELATED LEGAL, HEALTH OR FUNERAL EXPENSE.

Description AND Source of Compensation, including Name (If child, initials only) & Last Four Digits of Account Number of any Disability Policy/Annuity
-NONE-

8. NCGS 1C-1601(a)(2) ANY PROPERTY (Debtor's aggregate interest in any property is not to exceed \$5,000 in value of any unused exemption amount to which the debtor is entitled under NCGS 1C-1601(a)(1)).

Description of Property and Address	Market Value	Owner (H)Husband (W)Wife (J)Joint	Lien Holder	Amount of Lien	Net Value	Value Claimed as Exempt Pursuant to NCGS 1C-1601(a)(2)
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Description of Property and Address	Market Value	Owner (H)Husband (W)Wife (J)Joint	Lien Holder	Amount of Lien	Net Value	Value Claimed as Exempt Pursuant to NCGS 1C-1601(a)(2)
998 Beech Mountain Pkwy Banner Elk, NC 28604 Avery County Value: 155,000.00 Purchased: 3/15/2012 Price: 103,000.00 Tax value: 209,000.00 Ownership: T By E	155,000.00	J			155,000.00	9,200.00
Pistol & 2 rifles	800.00	H			800.00	800.00

VALUE CLAIMED AS EXEMPT PURSUANT TO NCGS 1C-1601(a)(2): \$ 10,000.00

9. NCGS 1C-1601(a)(9) and 11 U.S.C. § 522 INDIVIDUAL RETIREMENT PLANS & RETIREMENT FUNDS, as defined in the Internal Revenue Code, and any plan treated in the same manner as an individual retirement plan, including individual retirement accounts and Roth retirement accounts as described in §§ 408(a) and 408A of the Internal Revenue Code, individual retirement annuities as described in § 408(b) of the Internal Revenue Code, accounts established as part of a trust described in § 408(c) of the Internal Revenue Code, and funds in an account exempt from taxation under § 401, 403, 408, 408A, 414, 457, or 510(a) of the Internal Revenue Code. For purposes of this subdivision, "Internal Revenue Code" means Code as defined in G.S. 105-228.90.

Type of Account\Location of Account\Last Four Digits of Account Number  
IRA: Morgan Stanley IRA

10. NCGS 1C-1601(a)(10) FUNDS IN A COLLEGE SAVINGS PLAN, as qualified under § 529 of the Internal Revenue Code, and that are not otherwise excluded from the estate pursuant to 11 U.S.C. §§ 541(b)(5)-(6), (e), not to exceed a cumulative limit of \$25,000. If funds were placed in a college savings plan within the 12 months prior to filing, the contributions must have been made in the ordinary course of the debtor's financial affairs and must have been consistent with the debtor's past pattern of contributions. The exemption applies to funds for a child of the debtor that will actually be used for the child's college or university expenses.

College Savings Plan\Last Four Digits of Account Number\Value\Initials of Child Beneficiary  
-NONE-

11. NCGS 1C-1601(a)(11) RETIREMENT BENEFITS UNDER THE RETIREMENT PLANS OF OTHER STATES AND GOVERNMENTAL UNITS OF OTHER STATES (The debtor's interest is exempt only to the extent that these benefits are exempt under the laws of the state or governmental unit under which the benefit plan is established).

Name of Retirement Plan\State Governmental Unit\Last Four Digits of Identifying Number  
-NONE-

12. NCGS 1C-1601(a)(12) ALIMONY, SUPPORT, SEPARATE MAINTENANCE, AND CHILD SUPPORT PAYMENTS OR FUNDS THAT HAVE BEEN RECEIVED OR TO WHICH THE DEBTOR IS ENTITLED (The debtor's interest is exempt to the extent the payments or funds are reasonably necessary for the support of the debtor or any dependent of the debtor).

Type of Support\Amount\Location of Funds  
-NONE-

13. TENANCY BY THE ENTIRETY. The following property is claimed as exempt pursuant to 11 U.S.C. § 522 and the law of the State of North Carolina pertaining to property held as tenants by the entirety.

Description of Property and Address	Market Value	Lien Holder	Amount of Lien	Net Value
-NONE-				

VALUE CLAIMED AS EXEMPT: \$ 0.00

14. NORTH CAROLINA PENSION FUND EXEMPTIONS

-NONE-
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## 15. OTHER EXEMPTIONS CLAIMED UNDER LAWS OF THE STATE OF NORTH CAROLINA

a.	Debtor earnings necessary to support family (all earnings from last 60 days), N.C. Gen. Stat. § 1-362	54.88
b.	Debtor earnings necessary to support family (all earnings from last 60 days), N.C. Gen. Stat. § 1-362	560.55
c.	Debtor earnings necessary to support family (all earnings from last 60 days), N.C. Gen. Stat. § 1-362	511.72

## 16. FEDERAL PENSION FUND EXEMPTIONS

-NONE-	
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## 17. OTHER EXEMPTIONS CLAIMED UNDER NONBANKRUPTCY FEDERAL LAW

-NONE-	
--------	--

## 18. RECENT PURCHASES

(a). List tangible personal property purchased by the debtor within ninety (90) days of the filing of the bankruptcy petition.

Description	Market Value	Lien Holder	Amount of Lien	Net Value
-NONE-				

(b). List any tangible personal property from 18(a) that is directly traceable to the liquidation or conversion of property that may be exempt and that was not acquired by transferring or using additional property.

Description of Replacement Property	Description of Property Liquidated or Converted that May Be Exempt

## 19. The debtor's property is subject to the following claims:

- Of the United States or its agencies as provided by federal law.
- Of the State of North Carolina or its subdivisions for taxes, appearance bonds or fiduciary bonds;
- Of a lien by a laborer for work done and performed for the person claiming the exemption, but only as to the specific property affected.
- Of a lien by a mechanic for work done on the premises, but only as to the specific property affected.
- For payment of obligations contracted for the purchase of specific real property affected.
- For contractual security interests in specific property affected; provided, that the exemptions shall apply to the debtor's household goods notwithstanding any contract for a nonpossessory, nonpurchase money security interest in any such goods.
- For statutory liens, on the specific property affected, other than judicial liens.
- For child support, alimony or distributive award order pursuant to Chapter 50 of the General Statutes of North Carolina.
- For criminal restitution orders docketed as civil judgments pursuant to G.S. 15A-1340.38.
- Debts of a kind specified in 11 U.S.C. § 523(a)(1) (certain taxes), (5) (domestic support obligations).
- Debts of a kind specified in 11 U.S.C. § 522(c).

Claimant	Nature of Claim	Amount of Claim	Description of Property	Value of Property	Net Value
Wells Fargo Hm Mortgag Bank of Ozarks	1st Mortgage Agreement, 2nd Mortgage	365,253.40 239,726.00	10299 Croft Point Ln Leland, NC 28451 Brunswick County Value: \$335,000.00 (Appraisal as of 4/2/2015, updated 9/2015) Purchased: 4/2003 Price: \$365,000.00 Tax value: 453,550.00 Ownership: T By E 1st Monthly Contractual payment: \$2,644.74 P/I/E D	335,000.00	0.00

<u>Claimant</u>	<u>Nature of Claim</u>	<u>Amount of Claim</u>	<u>Description of Property</u>	<u>Value of Property</u>	<u>Net Value</u>
Volkswagon Credit Inc	PMSI	15,742.00	2013 Volkswagen Jetta 51,000 miles Vin: 3VWDP7AJ5DM387254 Value: 13,275.00 Purchased: 2013 Miles: 51,000/ Ownership: Wife with Judith Jones	13,275.00	0.00 50% owned

None of the property listed in paragraph 18(a), except qualified replacement property under 18(b), has been included in this claim of exemptions.

None of the claims listed in paragraph 19 is subject to this claim of exemptions.

I declare that to the extent any exemptions I have claimed appear on its face to exceed the amount allowed by the applicable statute, I claim only the maximum amount allowed by statute.

UNSWORN DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF INDIVIDUAL  
TO SCHEDULE C-1 - PROPERTY CLAIMED AS EXEMPT

We, Ashley T Wallace and Sara J Wallace, declare under penalty of perjury that I have read the foregoing Schedule C-1 -  
Property Claimed as Exempt, consisting of 6 sheets, and that they are true and correct to the best of my knowledge, information and belief.

Executed on: \_\_\_\_\_

\_\_\_\_\_  
Ashley T Wallace

Debtor

\_\_\_\_\_  
Sara J Wallace

Joint Debtor

**Fill in this information to identify your case:**

Debtor 1 Ashley T Wallace  
 First Name Middle Name Last Name

Debtor 2 Sara J Wallace  
 (Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA

Case number 16-00859-5  
 (if known)

☐ Check if this is an amended filing

Official Form 106E/F

**Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Have Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. If you have no information to report in a Part, do not file that Part. On the top of any additional pages, write your name and case number (if known).

**Part 1: List All of Your PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims against you?

☐ No. Go to Part 2.

☒ Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the Instructions for this form in the instruction booklet.)

		Total claim	Priority amount	Nonpriority amount
2.1	<b>Brunswick Co. Tax Collec</b> Priority Creditor's Name <b>Attn: Managing Agent</b> <b>P O Box 29</b> <b>Bolivia, NC 28422</b> Number Street City State Zip Code	Last 4 digits of account number	<b>\$2,464.41</b>	<b>\$2,464.41</b>
	When was the debt incurred?			<b>\$0.00</b>
	Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify _____		

Debtor 1 **Ashley T Wallace**  
Debtor 2 **Sara J Wallace**

Case number (if know) **16-00859-5**

2.2

**IRS**

Priority Creditor's Name  
**Attn: Managing Agent**  
**PO Box 7346**  
**Philadelphia, PA 19101-7346**  
Number Street City State Zip Code

Last 4 digits of account number **\$10,012.00** **\$10,012.00** **\$0.00**

When was the debt incurred?

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of PRIORITY unsecured claim:

☐ Domestic support obligations

☒ Taxes and certain other debts you owe the government

☐ Claims for death or personal injury while you were intoxicated

☐ Other. Specify

**2014 Taxes**

2.3

**Nc Dept of Revenue**

Priority Creditor's Name  
**Attn: Managing Agent**  
**P O Box 1168**  
**Raleigh, NC 27602**  
Number Street City State Zip Code

Last 4 digits of account number **\$8,819.14** **\$8,819.14** **\$0.00**

When was the debt incurred?

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of PRIORITY unsecured claim:

☐ Domestic support obligations

☒ Taxes and certain other debts you owe the government

☐ Claims for death or personal injury while you were intoxicated

☐ Other. Specify

**2014 Income taxes**

2.4

**Town of Beech Mountain tax**

Priority Creditor's Name  
**Attn: Managing Agent**  
**403 Beech Mountain Pkwy**  
**Beech Mountain, NC 28604-8012**  
Number Street City State Zip Code

Last 4 digits of account number **\$1,529.88** **\$1,529.88** **\$0.00**

When was the debt incurred?

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of PRIORITY unsecured claim:

☐ Domestic support obligations

☒ Taxes and certain other debts you owe the government

☐ Claims for death or personal injury while you were intoxicated

☐ Other. Specify

Debtor 1 **Ashley T Wallace**  
Debtor 2 **Sara J Wallace**

Case number (if know) **16-00859-5**

<p><b>2.5</b> <b>Watauga County Tax Collector</b> Priority Creditor's Name <b>Attn: Managing Agent</b> <b>842 W King St</b> <b>Boone, NC 28607</b> Number Street City State Zip Code</p> <p>Who incurred the debt? Check one.</p> <p><input type="checkbox"/> Debtor 1 only</p> <p><input type="checkbox"/> Debtor 2 only</p> <p><input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only</p> <p><input type="checkbox"/> At least one of the debtors and another</p> <p><input type="checkbox"/> Check if this claim is for a community debt</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p>Last 4 digits of account number <b>\$740.09</b> <b>\$740.09</b> <b>\$0.00</b></p> <p>When was the debt incurred? _____</p> <p>As of the date you file, the claim is: Check all that apply</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Type of PRIORITY unsecured claim:</p> <p><input type="checkbox"/> Domestic support obligations</p> <p><input checked="" type="checkbox"/> Taxes and certain other debts you owe the government</p> <p><input type="checkbox"/> Claims for death or personal injury while you were intoxicated</p> <p><input type="checkbox"/> Other. Specify _____</p>
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**Part 2: List All of Your NONPRIORITY Unsecured Claims**

3. Do any creditors have nonpriority unsecured claims against you?

☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.

☒ Yes.

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

<p><b>4.1</b> <b>* Cameron Management, Inc.</b> Nonpriority Creditor's Name <b>Attn: Managing Agent</b> <b>1201 Glen Meade Rd</b> <b>Wilmington, NC 28401</b> Number Street City State Zip Code</p> <p>Who incurred the debt? Check one.</p> <p><input type="checkbox"/> Debtor 1 only</p> <p><input checked="" type="checkbox"/> Debtor 2 only</p> <p><input type="checkbox"/> Debtor 1 and Debtor 2 only</p> <p><input type="checkbox"/> At least one of the debtors and another</p> <p><input type="checkbox"/> Check if this claim is for a community debt</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p>Last 4 digits of account number _____</p> <p>When was the debt incurred? <b>8/1/2011</b></p> <p>As of the date you file, the claim is: Check all that apply</p> <p><input checked="" type="checkbox"/> Contingent</p> <p><input checked="" type="checkbox"/> Unliquidated</p> <p><input checked="" type="checkbox"/> Disputed</p> <p>Type of NONPRIORITY unsecured claim:</p> <p><input type="checkbox"/> Student loans</p> <p><input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims</p> <p><input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts</p> <p><input checked="" type="checkbox"/> Other. Specify <b>Personal guaranty for Wallace Educational Holdings, LLC</b></p>	<p>Total claim</p> <p><b>Unknown</b></p>
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Debtor 1 **Ashley T Wallace**  
Debtor 2 **Sara J Wallace**

Case number (if know) **16-00859-5**

**4.2 \* Huntington Learning Center**

Nonpriority Creditor's Name  
**Attn: Managing Agent**  
**496 Kindekamack Rd**  
**Oradell, NJ 07649**

Number Street City State Zip Code

Who Incurred the debt? Check one.

- ☐ Debtor 1 only  
☒ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt  
Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

**Unknown**

When was the debt incurred? **8/1/2006**

As of the date you file, the claim is: Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Personal guaranty for Wallace Educations Holdings, LLC**

**4.3 \* New Centre Drive, LLC**

Nonpriority Creditor's Name  
**Attn: Managing Agent**  
**1201 Glen Meade Rd**  
**Wilmington, NC 28401**

Number Street City State Zip Code

Who Incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt  
Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

**\$0.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

**4.4 Afni, Inc.**

Nonpriority Creditor's Name  
**Attn: Managing Agent**  
**P O Box 3097**  
**Bloomington, IL 61702**

Number Street City State Zip Code

Who Incurred the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt  
Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **1367**

**\$767.00**

When was the debt incurred? **Opened 1/01/15**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Collection Attorney Dish Network**



Debtor 1 **Ashley T Wallace**  
Debtor 2 **Sara J Wallace**

Case number (if known) **16-00859-5**

4.5	<b>Bank of America</b> Nonpriority Creditor's Name <b>Attn: Officer</b> <b>P O Box 982235</b> <b>El Paso, TX 79998</b> Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>0387</b> When was the debt incurred? <b>Opened 8/01/96 Last Active 3/05/13</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Credit Card</b>	<b>\$5,528.00</b>
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4.6	<b>BB&amp;T</b> Nonpriority Creditor's Name <b>Attn: Jack Hayes</b> <b>P.O. Box 1847</b> <b>Wilson, NC 27894-1847</b> Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>XXXX</b> When was the debt incurred? <b>11/26/2002</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input type="checkbox"/> Other. Specify	<b>\$14,797.00</b>
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4.7	<b>Certegy</b> Nonpriority Creditor's Name <b>Attn: Managing Agent</b> <b>P O Box 30046</b> <b>Tampa, FL 33630</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input checked="" type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>2642</b> When was the debt incurred? <b>1/1/2014</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Go Daddy Account</b>	<b>\$43.00</b>
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Debtor 1 **Ashley T Wallace**  
Debtor 2 **Sara J Wallace**

Case number (if know) **16-00859-5**

4.8

**Citibank/The Home Depot**

Nonpriority Creditor's Name

**Attn: Managing Agent**

**Po Box 790040**

**Saint Louis, MO 63179**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **8005**

**\$1,353.00**

When was the debt incurred? **Opened 3/01/11 Last Active 2/01/13**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Charge Account**

4.9

**CitiCards CBNA**

Nonpriority Creditor's Name

**Attn: Managing Agent**

**P O Box 6241**

**Sioux Falls, SD 57117**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

**\$5,906.00**

When was the debt incurred? **11/1/2011**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

4.1  
0

**College Foundation Inc**

Nonpriority Creditor's Name

**Attn: Managing Agent**

**2917 Highwoods Blvd**

**Raleigh, NC 27604**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **0479**

**\$2,402.00**

When was the debt incurred? **Opened 8/01/98 Last Active 12/18/12**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☒ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☐ Other. Specify

**Educational**

Debtor 1 **Ashley T Wallace**  
Debtor 2 **Sara J Wallace**

Case number (if know) **16-00859-5**

4.1  
1

**College Foundation Inc**

Nonpriority Creditor's Name  
**Attn: Managing Agent**  
**2917 Highwoods Blvd**  
**Raleigh, NC 27604**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number **0579**

**\$1,228.00**

When was the debt incurred?

**Opened 8/01/98 Last Active 12/18/12**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☒ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☐ Other. Specify \_\_\_\_\_

**Educational**

4.1  
2

**Duke University**

Nonpriority Creditor's Name  
**Attn: Managing Agent**  
**2106 Campus Dr**  
**Durham, NC 27708**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number **R24A**

**\$1,535.00**

When was the debt incurred?

**Opened 8/01/98 Last Active 1/31/13**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☒ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☐ Other. Specify \_\_\_\_\_

**Educational**

4.1  
3

**Fed Loan Serv**

Nonpriority Creditor's Name  
**Attn: Managing Agent**  
**P O Box 60610**  
**Harrisburg, PA 17106**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number **0005**

**\$20,500.00**

When was the debt incurred?

**Opened 8/01/14 Last Active 7/31/15**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☒ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☐ Other. Specify \_\_\_\_\_

**Educational**

Debtor 1 **Ashley T Wallace**  
Debtor 2 **Sara J Wallace**Case number (if know) **16-00859-5**4.1  
4**Fed Loan Serv**Nonpriority Creditor's Name  
**Attn: Managing Agent**  
**P O Box 60610**  
**Harrisburg, PA 17106**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number **0001****\$10,500.00**

When was the debt incurred?

**Opened 1/01/14 Last Active**  
**7/31/15**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☒ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☐ Other. Specify \_\_\_\_\_

**Educational**4.1  
5**Fed Loan Serv**Nonpriority Creditor's Name  
**Attn: Managing Agent**  
**P O Box 60610**  
**Harrisburg, PA 17106**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number **0002****\$8,047.00**

When was the debt incurred?

**Opened 6/01/14 Last Active**  
**7/31/15**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☒ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☐ Other. Specify \_\_\_\_\_

**Educational**4.1  
6**Fed Loan Serv**Nonpriority Creditor's Name  
**Attn: Managing Agent**  
**P O Box 60610**  
**Harrisburg, PA 17106**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number **0003****\$1,647.00**

When was the debt incurred?

**Opened 10/01/02 Last Active**  
**7/31/15**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☒ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☐ Other. Specify \_\_\_\_\_

**Educational**

Debtor 1 **Ashley T Wallace**  
Debtor 2 **Sara J Wallace**

Case number (if know) **16-00859-5**

4.1  
7

**Fed Loan Serv**

Nonpriority Creditor's Name  
**Attn: Managing Agent**  
**P O Box 60610**  
**Harrisburg, PA 17106**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number **0004**

**\$1,317.00**

When was the debt incurred?

**Opened 11/01/03 Last Active 7/31/15**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
Type of NONPRIORITY unsecured claim:  
☒ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☐ Other. Specify \_\_\_\_\_

**Educational**

4.1  
8

**Goodyear/cbna**

Nonpriority Creditor's Name  
**Attn: Managing Agent**  
**P O Box 6497**  
**Sioux Falls, SD 57117**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number **9584**

**\$1,753.00**

When was the debt incurred?

**Opened 8/01/12 Last Active 1/31/13**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
Type of NONPRIORITY unsecured claim:  
☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Charge Account**

4.1  
9

**Larry Coats**

Nonpriority Creditor's Name  
**Coats & Bennet, PLLC**  
**1400 Crescent Green, Ste 300**  
**Cary, NC 27518**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number

**\$2,115.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
Type of NONPRIORITY unsecured claim:  
☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Date of last use June, 2012**

Debtor 1 **Ashley T Wallace**  
Debtor 2 **Sara J Wallace**

Case number (if know) **16-00859-5**

4.2  
0

**Midland Funding**

Nonpriority Creditor's Name  
**Attn: Managing Agent**  
**2365 Northside Drive**  
**San Diego, CA 92108**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☒ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt  
Is the claim subject to offset?  
☒ No  
☐ Yes

Last 4 digits of account number **2236**

**\$1,507.00**

When was the debt incurred? **Opened 10/01/14**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
Type of NONPRIORITY unsecured claim:  
☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Factoring Company Account Ge Capital Retail Bank**

4.2  
1

**Navient**

Nonpriority Creditor's Name  
**Attn: Managing Agent**  
**P O Box 9500**  
**Wilkes Barre, PA 18773**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☒ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt  
Is the claim subject to offset?  
☒ No  
☐ Yes

Last 4 digits of account number **0319**

**\$8,753.00**

When was the debt incurred? **Opened 3/01/04 Last Active 5/30/13**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
Type of NONPRIORITY unsecured claim:  
☒ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☐ Other. Specify

**Educational**

4.2  
2

**Paragon Revenue Group**

Nonpriority Creditor's Name  
**Attn: Managing Agent**  
**P O Box 126**  
**Concord, NC 28026**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☒ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt  
Is the claim subject to offset?  
☒ No  
☐ Yes

Last 4 digits of account number **0717**

**\$1,709.00**

When was the debt incurred? **Opened 7/01/12 Last Active 8/24/12**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
Type of NONPRIORITY unsecured claim:  
☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Collection Attorney New Hanover Regional Med Cente**

Debtor 1 **Ashley T Wallace**  
Debtor 2 **Sara J Wallace**

Case number (if know) **16-00859-5**

4.2  
3

**Portfolio Recovery Asst**

Nonpriority Creditor's Name  
**Attn: Managing Agent**  
**287 Independence**  
**Virginia Beach, VA 23462**  
Number Street City State Zip Code

Last 4 digits of account number **7885** **\$5,383.00**

When was the debt incurred? **Opened 9/01/13**

Who incurred the debt? Check one.

As of the date you file, the claim is: Check all that apply

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check If this claim is for a community debt  
Is the claim subject to offset?  
☒ No  
☐ Yes

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
Type of NONPRIORITY unsecured claim:  
☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Factoring Company Account Ge Capital Retail Bank**

4.2  
4

**Sams Club / GEMB**

Nonpriority Creditor's Name  
**Attn: Managing Agent**  
**Po Box 103104**  
**Roswell, GA 30076**  
Number Street City State Zip Code

Last 4 digits of account number **2567** **\$4,052.00**

When was the debt incurred? **Opened 11/01/08 Last Active 12/17/12**

Who incurred the debt? Check one.

As of the date you file, the claim is: Check all that apply

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check If this claim is for a community debt  
Is the claim subject to offset?  
☒ No  
☐ Yes

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
Type of NONPRIORITY unsecured claim:  
☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Charge Account**

4.2  
5

**Suntrust Bank**

Nonpriority Creditor's Name  
**Attn: Officer**  
**7455 Chancellor Dr**  
**Orlando, FL 32809**  
Number Street City State Zip Code

Last 4 digits of account number **0805** **\$6,265.00**

When was the debt incurred?

Who incurred the debt? Check one.

As of the date you file, the claim is: Check all that apply

- ☐ Debtor 1 only  
☒ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check If this claim is for a community debt  
Is the claim subject to offset?  
☒ No  
☐ Yes

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
Type of NONPRIORITY unsecured claim:  
☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify



Debtor 1 **Ashley T Wallace**  
Debtor 2 **Sara J Wallace**

Case number (if know) **16-00859-5**

4.2  
6

**Timepayment Corp Llc**

Last 4 digits of account number **3639**

**\$6,141.00**

Nonpriority Creditor's Name

**Attn: Managing Agent**

**16 New England Exe Office Park S  
Burlington, MA 01803**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☒ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred? **Opened 8/01/11 Last Active 4/02/14**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Rental Agreement**

4.2  
7

**Usaa Savings Bank**

Last 4 digits of account number **3667**

**\$8,834.00**

Nonpriority Creditor's Name

**Attn: Officer**

**P O Box 47504**

**San Antonio, TX 78265**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred? **Opened 5/01/09 Last Active 3/15/13**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Credit Card**

4.2  
8

**Verizon**

Last 4 digits of account number **0001**

**\$756.00**

Nonpriority Creditor's Name

**Attn: Managing Agent**

**500 Technology Dr Ste 550**

**Weldon Spring, MO 63304**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☒ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred? **Opened 8/01/08 Last Active 9/30/14**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify



Debtor 1 **Ashley T Wallace**  
Debtor 2 **Sara J Wallace**

Case number (if know) **16-00859-5**

4.2  
9

**Wells Fargo**

Last 4 digits of account number **5079**

**\$10,393.00**

Nonpriority Creditor's Name

**Attn: Officer**

**P O Box 60510**

**Los Angeles, CA 90060**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred? **Opened 8/01/96 Last Active 6/07/13**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Check Credit Or Line Of Credit**

4.3  
0

**Wells Fargo Bank**

Last 4 digits of account number **1898**

**\$21,604.00**

Nonpriority Creditor's Name

**Attn: Officer**

**P O Box 14517**

**Des Moines, IA 50306**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred? **Opened 11/01/06 Last Active 2/18/13**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Credit Card**

**Part 3: List Others to Be Notified About a Debt That You Already Listed**

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

Name and Address

**Andrew Bielfuss**

**Quarles & Brady LLP**

**411 E Wisconsin Ave Ste 2040**

**Milwaukee, WI 53202-4497**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.2** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Dept of Ed/PHEAA**

**Attn: Managing Agent**

**P O Box 530210**

**Atlanta, GA 30353-0210**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.13** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**GE Capital Bank**

**Attn: Managing Agent**

**120 Corporate Blvd Ste 1**

**Norfolk, VA 23502**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.23** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Debtor 1 **Ashley T Wallace**  
Debtor 2 **Sara J Wallace**

Case number (if know) **16-00859-5**

Last 4 digits of account number

Name and Address  
**Jim Emmerson**  
**Chief Financial Officer**  
**496 Kindermack Rd**  
**Oradell, NJ 07649**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.2** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address  
**Mark Carter**  
**Morgan & Carter, PLLC**  
**602 Market St**  
**Wilmington, NC 28401**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.3** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address  
**Midland Funding**  
**Attn: Managing Agent**  
**8875 Aero Dr Ste 200**  
**San Diego, CA 92123**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.20** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address  
**New Hanover Regional Med Center**  
**Attention: Managing Agent**  
**PO Box 70826**  
**Charlotte, NC 28272**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.22** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address  
**Time Payment Corp**  
**Attn: Managing Agent**  
**P o Box 3069**  
**Woburn, MA 01888-1969**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.26** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address  
**Verizon Wireless**  
**Attn: Managing Agent**  
**1 Verizon Place**  
**Alpharetta, GA 30004**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.28** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**Part 4: Add the Amounts for Each Type of Unsecured Claim**

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

Total claims from Part 1	6a. Domestic support obligations	6a.	\$	<b>0.00</b>
	6b. Taxes and certain other debts you owe the government	6b.	\$	<b>23,565.52</b>
	6c. Claims for death or personal injury while you were intoxicated	6c.	\$	<b>0.00</b>
	6d. Other. Add all other priority unsecured claims. Write that amount here.	6d.	\$	<b>0.00</b>
	6e. Total Priority. Add lines 6a through 6d.	6e.	\$	<b>23,565.52</b>
Total claims from Part 2	6f. Student loans	6f.	\$	<b>55,929.00</b>
	6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	\$	<b>0.00</b>
	6h. Debts to pension or profit-sharing plans, and other similar debts	6h.	\$	<b>0.00</b>
	6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i.	\$	<b>98,906.00</b>

Debtor 1 **Ashley T Wallace**  
Debtor 2 **Sara J Wallace**

Case number (if know) **16-00859-5**



6j. Total Nonpriority. Add lines 6f through 6i.

6j.

\$ **154,835.00**

Fill in this information to identify your case:			
Debtor 1	<b>Ashley T Wallace</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	<b>Sara J Wallace</b>		
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:		EASTERN DISTRICT OF NORTH CAROLINA	
Case number (if known)	16-00859-5		

☐ Check if this is an amended filing

## Official Form 106Sum

### Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

#### Part 1: Summarize Your Assets

	Your assets Value of what you own
1. <b>Schedule A/B: Property</b> (Official Form 106A/B)	
1a. Copy line 55, Total real estate, from Schedule A/B.....	\$ 490,000.00
1b. Copy line 62, Total personal property, from Schedule A/B.....	\$ 63,665.23
1c. Copy line 63, Total of all property on Schedule A/B.....	\$ 553,665.23

#### Part 2: Summarize Your Liabilities

	Your liabilities Amount you owe
2. <b>Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 106D)	
2a. Copy the total you listed in Column A, <i>Amount of claim</i> , at the bottom of the last page of Part 1 of Schedule D...	\$ 620,721.40
3. <b>Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 106E/F)	
3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F.....	\$ 23,565.52
3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F.....	\$ 154,835.00
<b>Your total liabilities</b>	\$ 799,121.92

#### Part 3: Summarize Your Income and Expenses

4. <b>Schedule I: Your Income</b> (Official Form 106I)	
Copy your combined monthly income from line 12 of Schedule I.....	\$ 8,049.86
5. <b>Schedule J: Your Expenses</b> (Official Form 106J)	
Copy your monthly expenses from line 22c of Schedule J.....	\$ 9,636.74

#### Part 4: Answer These Questions for Administrative and Statistical Records

6. Are you filing for bankruptcy under Chapters 7, 11, or 13?
- ☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
- ☒ Yes
7. What kind of debt do you have?
- ☐ Your debts are primarily consumer debts. *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
- ☒ Your debts are not primarily consumer debts. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

Debtor 1 Ashley T Wallace  
Debtor 2 Sara J Wallace

Case number (if known) 16-00859-5

8. From the *Statement of Your Current Monthly Income*: Copy your total current monthly income from Official Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.

\$ \_\_\_\_\_

9. Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F*:

From Part 4 on *Schedule E/F*, copy the following:

Total claim

9a. Domestic support obligations (Copy line 6a.)	\$ 0.00
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$ 23,565.52
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$ 0.00
9d. Student loans. (Copy line 6f.)	\$ 55,929.00
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$ 0.00
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$ 0.00

9g. Total. Add lines 9a through 9f.

\$ 79,494.52

Fill in this information to identify your case:			
Debtor 1	<b>Ashley T Wallace</b>		
	First Name	Middle Name	Last Name
Debtor 2	<b>Sara J Wallace</b>		
(Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <b>EASTERN DISTRICT OF NORTH CAROLINA</b>			
Case number (if known)	<b>16-00859-5</b>		

☐ Check if this is an amended filing

Official Form 106Dec

## Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person \_\_\_\_\_

Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119)

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X

**Ashley T Wallace**  
Signature of Debtor 1

Date \_\_\_\_\_

X

**Sara J Wallace**  
Signature of Debtor 2

Date \_\_\_\_\_

In re Ashley T Wallace  
Sara J Wallace

Debtor(s)

Case No.

**DECLARATION CONCERNING DEBTOR'S SCHEDULES**

**Attachment A**

Inclusion of any debt listed on Schedules D, E or F shall not be construed as an admission as to its validity including but not limited to the propriety/amount of charges/fees, interest rate or standing to assert a claim based on the alleged debt.

CERTIFICATE OF SERVICE

I, Jonathan E. Friesen, Attorney at Law certify:

That I am, and at all time hereinafter mentioned was, more than 18 years of age.

That on the 16<sup>th</sup> day of March, 2016, copies of the foregoing Amendment was served upon the following by depositing the same in the United States mail, Postage pre-paid, addressed as follows or by electronic notification:

Marjorie K. Lynch  
Bankruptcy Administrator  
434 Fayetteville Street, Ste 640  
Raleigh, NC 27601

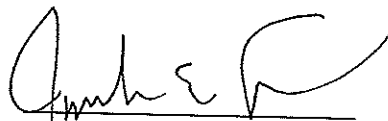
Cameron Management, Inc.  
Attn: Managing Agent  
1201 Glen Meade Rd  
Wilmington, NC 28401

Huntington Learning Center  
Attn: Managing Agent  
496 Kindekamack Rd  
Oradell, NJ 07649

New Centre Drive, LLC  
Attn: Managing Agent  
1201 Glen Meade Rd  
Wilmington, NC 28401

I certify under penalty of perjury that the foregoing is true and correct.

DATED: 3/16, 2016

  
Jonathan E. Friesen